TO THE SHERIFF OR ANY PEACE OFFICER:

A. PERSON, PLACE, or THING to be searched is described as and located at:

The Department of Attorney General, State Operations Division, 525 West Ottawa, G. Mennen Williams Bldg., Lansing, MI 48909

- B. PROPERTY to be searched for and seized, if found, is specifically described as:
 - 1. All unredacted State of Michigan (SOM) Data related to the Flint Water Crisis Investigation (FWCI) that is stored at premises owned, maintained, controlled, leased, rented, or operated by the Service Provider, KLDiscovery. The Service Provider, KLDiscovery is required to disclose the following information to the State of Michigan Solicitor General or a member of the Flint Water Crisis Investigation Team:
 - 2. All original information, data, or files, whether electronic or paper, that were provided to the Service Provider, KLDiscovery, by any State of Michigan representative for potential inclusion in either of the workspaces described above.
 - 3. All SOM Data and all associated available metadata, including metadata described in Appendix A, if available. The SOM Data including both source native files and images, plus associated metadata is to be provided in the industry standard Concordance format of .dat and .opt, also known as a Relativity Load File.

4. All necessary information in order to install the Relativity Load File into a new Relativity workspace, including but not limited to usernames, passwords, Load File field descriptions, etc. will be seized at the time the warrant is executed.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists, and you are commanded to make the search and seize the described property. Leave a copy of this warrant with attached tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the Court.

Issued: 5/19/19
Date

Judge/Magistrate

EXHIBIT A – TYPES OF METADATA

Field Name	Example	Description
BEGDOC	EDC0000001	Unique beginning number for each record.
ENDDOC	EDC00000002	Unique ending number for each record.
ATTACHRANGE	EDC00000001-EDC00000008	Includes the BEGDOC of the parent record and the ENDDOC of the last attachment record, separated by a hyphen
BEGATTACH	EDC0000001	The unique BEGDOC number for the first attached record.
ENDATTACH	EDC0000008	The unique ENDDOC number for the last attached record.
АТТАСН	Attach1.doc;Attach2,xls	For parent records - lists the original filenames of all attached records, separated by the multi-value delimiter.
NUMATTACH	2	For parent records - total number of records attached.
АТТАСНМТ	EDC00000002;EDC00000003	For parent records – lists of BEGDOC numbers for all attached records, separated by the multi-value delimiter.
MD5HASH	D564668821C34200FF3E32C9BF DCCC80	Unique MD5 hash value for the record.
CUSTODIAN	Smith, John	Person from whom the document originated or the place/system from where the document was collected.
ALTCUSTODIAN	Joe Wilson; Bob Smith; John Doe	List of custodians where the record has been removed as a duplicate of the one being produced.
RECORDTYPE	LOOSE E-MAIL	The type of document, such as, Image, E-Mail, Loose E- Mail, Attachment, eDoc, etc.
APPLICATIONNAME	MICROSOFT OFFICE WORD	Native application used to access file, pulled from metadata of the native file.

DOCEXT	XLS	The original file extension of the record.
FILENAME	Estimates.xls -or-	For native files: The original file name of a native file For Email records: Subject of
	FW: Monday Meeting	e-mail message
FILESIZE	27739	Size of the original native file, in bytes.
AUTHOR	John Smith	Author field from the metadata of the native file.
EDSOURCE	C:\Mail\Outlook.pst -or- C:\Documents\Financials	Fully qualified original path to the source folder, files and/or mail stores
EDFOLDER		For native files: full path to source file For email records: folder path contained within the mail store
LASTAUTHOR	Joe L. Smith	Last save by author from metadata of the native file.
DATESENT	10/12/2010	Sent date of an email message.
DATERCVD	05/22/2011	Received date of an email message.
DATECREATED	09/18/2010	Creation date of a native file.
DATELASTMOD	02/11/2012	Date the native file was last modified.
DATEACCESSED	11/23/2010	Date the native file was last accessed.
DATELASTPRNT	02/13/2011	Date the native file was last printed.
DATEAPPSTART	03/05/2012	Appointment start date for calendar items.
DATEAPPEND	03/05/2012	Appointment end date for calendar items.
TIMESENT	07:05:12	Sent time of an email message.
TIMERCVD	10:22:54	Received time of an email message.
TIMECREATED	02:45:23	Creation time of a native file.

TIMELASTMOD	05:12:14	Time the native file was last modified.
TIMEACCESSED	11:12:43	Time the native file was last accessed.
TIMELASTPRNT	10:34:12	Time the native file was last printed.
TIMEAPPSTART	08:00:00	Appointment start time for calendar items.
TIMEAPPEND	09:00:23	Appointment end time for calendar items.
TIMEZONEPROC	(GMT -05:00) Eastern Time	Time zone where record was first processed
FROM	Jane Smith	Author of email message.
ТО		Main recipient(s) of email message.
CC	John Paul [mailto: john_paul@gmail.com]	Recipient(s) of "carbon copies" of email message.
BCC	Mary Doe	Recipient(s) of "blind carbon copies" of email message.
EMAILSUBJECT	Board Meeting Minutes	Subject of an email message.
CONVERSATIONIND EX	01C72AC4CB0FC3953C5FA8E149 389B522E FF595EF9FB	Email thread identification created by the original email system
INTMSGID	<000805c2c71b\$75977050\$cb 8306d1@MSN>	Internet Message ID assigned to an email message by the outgoing mail server.
NATIVEFILE	NATIVE/001/EDC00000023.doc	Relative path to the original native file for a record
ТЕХТРАТН	TEXT/001/EDC00000001.txt	Relative path to the associated text file for a record

TO THE SHERIFF OR ANY PEACE OFFICER:

A. PERSON, PLACE, or THING to be searched is described as and located at:

Department of Technology, Management and Budget (DTMB) Michigan Security Operations Center (MiSOC) 7150 Harris Drive, Diamondale, MI 48821

B. PROPERTY to be searched for and seized, if found, is specifically described as:

- 1. "All 41 "Flint Water MiSOC Cases" identified on attached spreadsheet (Exhibit A). The term "Flint Water MiSOC Case" refers to a unique identifier assigned to each individual device assigned to DTMB digital forensic examiners for review and examination. All devices or the MiSOC image or extraction, the MiSOC report and documentation from the requesting state agency involved. MiSOC report to include the following forensic information: ITAM, Bit locker, picture of service tags/hard drives and any associated passwords.
- 2. For any cell phones that are seized at the location listed in Paragraph A above, any and all content of cellular phones (including SIM cards and memory cards, if applicable): Including, but not limited to: contact lists; call history lists (including received, dialed, and missed calls); SMS/MMS (including, sent, received, and draft messages); pictures, videos, audio files; email; instant messaging; web HTML's; Wi-Fi network information; GPS directions; calendars; notes; installed applications, usernames and passwords for said cellular telephones or applications (if applicable).
- 3. For any desktop computers, laptop computers, or tablets, including peripherals and data storage media, that are seized at the location listed in Paragraph A above, any and all content of said computers and peripheral and data storage media including, but not limited to: electronically stored communications or messages; web page HTML's, web searches, cookies, history, favorite sites; images; any user names and passwords, password files, test keys, encryption codes or other codes necessary to access the computers or applications to be searched or to convert any data file or information on the computers into a readable form.
- 4. Any application software or other programs which are on the devices that could be used to facilitate the creation, transmission or storage of the described data

files, including but not limited to photo editing software, e-mail applications, word processing software, and/or software used to access the internet. Any passwords or password files necessary to gain access to the files, software, or applications which is on the devices.

5. Electronic communications stored within the phone and storage devices as email. Such information and/or communications that may be in the form of electronic communications (such as e-mail) residing on any media (e.g., magnetic, optical or digital media). That information may include electronic communications held or maintained in electronic storage by an electronic communication service or remote computing service, as those services are defined within 18 U.S.C. 2703. These communications are referred to herein as "stored communications". These communications related to this case stored in the suspect's computer or other electronic devices as e-mail. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with attached tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the Court.

Issued:

Date

Judge/Magistrate

Affiant

FLINT WATER MISOC CASES

MiSOC CASE#	AGENCY	Definite (D)/Possible (P)
1601-0078	DEQ	D
1603-0226	DEQ	Р
1603-0296	MDHHS	Р
1603-0322	MDHHS	P
160S-0439	MDHHS	. D
1605-0442	DEQ	D
160S-047S	MDHHS	Р
160S-0478	Gov's Ofc.	D
1607-0639	Gov's Ofc.	P
1608-0757	MDHHS	D
1609-0804	DEQ	D
1609-0837	MDHHS	D
1609-0842	MDHHS	D
1611-1051	MDHHS	D
1701-0028	MDHHS	D
1701-0048	DEQ	D
1701-0056	MDHHS	D
1701-0057	MDHHS	D
1701-0084	MDHHS	P
1701-0121	Gov's Ofc.	Р
1703-0222	DEQ	P
1703-0245	DEQ	P
1707-0715	MSHDA	P
1802-0154	DEQ	Р
1803-0223	MDHHS	D
1805-0505	MDHHS	D
1806-0545	DEQ	D
1806-0546	MDHHS	D
1806-0629	DEQ	D
1809-0781	MDHHS	D
1810-088S	MDE	D
1810-0893	Gov's Ofc.	D
1810-0909	MDHHS	D
1810-0919	MDHHS	D
1811-0968	MDHHS	D
1902-0104	MDHHS	D
1902-0148	MDHHS	D
1903-0234	MDHHS	D

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The Department of Attorney General, State Operations Division, 525 West Ottawa, G. Mennen Williams Bldg., Lansing, MI 48909

B. PROPERTY to be searched for and seized, if found, is specifically described as:

- 1. See "Exhibit A" to include logs and/or reports identifying relevant passwords, bit locker codes, usernames, user ids, iCloud/iTunes logins.
- 2. For any cell phones that are seized at the location listed in Paragraph A above, any and all content of cellular phones (including SIM cards and memory cards, if applicable): Including, but not limited to: contact lists; call history lists (including received, dialed, and missed calls); SMS/MMS (including, sent, received, and draft messages); pictures, videos, audio files; email; instant messaging; web HTML's; Wi-Fi network information; GPS directions; calendars; notes; installed applications, usernames and passwords for said cellular telephones or applications (if applicable).
- 3. For any desktop computers, laptop computers, or tablets, including peripherals and data storage media, that are seized at the location listed in Paragraph A above, any and all content of said computers and peripheral and data storage media including, but not limited to: electronically stored communications or messages; web page HTML's, web searches, cookies, history, favorite sites; images; any user names and passwords, password files, test keys, encryption codes or other codes necessary to access the computers or applications to be searched or to convert any data file or information on the computers into a readable form.
- 4. Any application software or other programs which are on the devices that could be used to facilitate the creation, transmission or storage of the described data files, including but not limited to photo editing software, e-mail applications, word processing software, and/or software used to access the internet. Any

passwords or password files necessary to gain access to the files, software, or applications which is on the devices.

5. Electronic communications stored within the phone and storage devices as email. Such information and/or communications that may be in the form of electronic communications (such as e-mail) residing on any media (e.g., magnetic, optical or digital media). That information may include electronic communications held or maintained in electronic storage by an electronic communication service or remote computing service, as those services are defined within 18 U.S.C. 2703. These communications are referred to herein as "stored communications". These communications related to this case stored in the suspect's computer or other electronic devices as e-mail. That federal law, which is part of the Electronic Communications Privacy Act, allows interception of such electronic communication pursuant to a search warrant.

IN THE NAME OF THE PEOPLE OF THE STATE OF MICHIGAN: I have found that probable cause exists and you are commanded to make the search and seize the described property. Leave a copy of this warrant with attached tabulation (a written inventory) of all property taken with the person from whom the property was taken or at the premises. You are further commanded to promptly return this warrant and tabulation to the Court.

Issued: 51919

Judge/Magistrate

Affiant

Flint Water -- MDEQ device data in the physical custody of the DAG.

STREET	Encrypted, unsuccessful attempt at full extraction. Responsive text messages produced in Flood Volume 16	Responsive text messages produced in Flood Volume 16.	Encrypted, unsuccessful attempt at full extraction. Image of device.	AT STORT では、日本では、一本のでは、「本のでは、「本のでは、「ない」では、「本のでは、「本のでは、「本のでは、「ない」では、「本のでは、「ない」では、「本のでは、」」」では、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、」」」では、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、」」」では、「本のでは、」」」 「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、「本のでは、」」」 「本のでは、「本のでは、「本のでは、」」」 「本のでは、「本のでは、「本のでは、「本のでは、」」」 「本のでは、「本のでは、「本のでは、「本のでは、」」」 「本のでは、「ものでは、「本のでは、「も、***********************************	1/9/2017 First Encrypted, unsuccessful attempt at full extraction.	Encrypted, unsuccessful attempt at full extraction.	Bncrypted, unsuccessful attempt at full extraction.	Encrypted, unsuccessful attempt at full extraction. Image of device.	Bncrypted, unsuccessful attempt at full extraction.	evice the second	Successful extraction.	Encrypted, unsuccessful attempt at full extraction.
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3/7/2016

Encrypted, unsuccessful attempt at full extraction.

iPhone 5s - Second / IME. Attempt

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thand Eu	10/13/2016	11/18/2016	11/21/2016	10/3/2016	11/18/2016	11/17/201	9/27/2016	11/18/2016	1/12/2017	11/18/2016	11/21/2016	10/13/2016
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eme Name	Timothy "Tim".	Susan	Timothy "Tim"	James "Jim"	Linda	Jennifer	Jay	Nancy	Stephen	Shannon	ट्रन Geralyn कि इन्ह	State Nick historian
Lessa Arme	2334	Bohm	Bolen	Collins	Dykema	Eisner	Fiedler	Grijalva	Haskell	Johnson	Lasher	Lyon

Lyon-Callo Sarah iPhone 4s McKane Patricia iPhone 5s Miller Corrine iPhone 5s Woran Susan Sue iPhone 5s Peeler iPhone 5 iPad Air Peeler iPhone 6 iPad 2 iPad 3 iPad 4 iPad 4 iPad 4 iPad 5 iPad 5 iPad 5 iPad 6 iPad 6 iPad 6 iPad 7 iPad			1/19/2017 11/17/2016 11/17/2016 8/30/2016 12/9/2016 9/27/2016 9/27/2016 9/27/2016 5/26/2019 5/26/2016 8/30/2016 8/30/2016	Successful extraction. Responsive text messages were produced in F ood Volume 018. Successful extraction. Responsive text messages were produced in F ood Volume 010. Successful extraction. Responsive text messages were produced in Food Volume 010. Encrypted, un uccessful attempt at full extraction. Encrypted, un uccessful attempt at full extraction. Successful extraction. Text messages were reviewed and no responsive in terral was identified. Successful extraction, not produced. Encrypted, un uccessful attempt at full extraction. Successful extraction. Responsive text messages were reviewed and no responsive material was identified. Successful extraction. Responsive text messages were produced in Flood Volume 017. Successful extraction. Text messages were reviewed and no responsive material was identified. Successful extraction. Text messages were reviewed and no responsive material was identified. Successful extraction. Text messages were reviewed and no responsive material was identified. Encrypted, un uccessful attempt at full extraction.
Laptop image v		Serial N	5/25/2016	Image. Reviewed for responsive information and produced. Image. Reviewed for responsive information and produced.
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11/18/2016 Encrypted, unsuccessful attempt at full extraction.	Successful extraction. Responsive text messages were	produced in Flood Volume VI4.	1/18/2017 Successful extraction, not reviewed.		5/12/2016 Successful extraction. Responsive text messages were	produced in Flood Volume 09.	Successful extraction. Responsive text messages were	produced in Flood Volume 026.
11/18/2016	12/1/2016		1/18/2017		5/12/2016		10/3/2016	
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2 100 300	Decem er 2018 Decem er 2018 [1/19/2018	Decemer 2018 Decemer 2018 Decemer 2018	10/23/2018 7/25/2016 10/23/2018 December 2018	December 2018 7/27/2016	8/2/20]6	December 2018 December 2018 December 2018	Decemer 2018 8/1/2016	Decem er 2018 Decem er 2018 Decem er 2018 Decem er 2018	10/30/2018 December 2018
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	iPhone 6 extraction		1/11/2017	Successful extraction. According to WNJ, the responsive, non-privileged information
				was produced to OSC. Original data held by eDiscovery vendor, DAG does not have a
		PCC II	Decemer 2018	
	Hard Drive	VS.	Deceme er 2018	
Clareton Stanio Stanio	Phone extraction -	IME	10/26/2018	Successful extraction, not produced.
				According to WNJ the responsive, non- privileged information from a Clayton mobile device was produced to OSC, but we suspect that it was from an earlier
	iPhone data coov		Decem er 2018	extraction iTunes backup copy, not produced.
	Physical iPhone	IMB)	December 2018 See See	化多型分子 化二甲基甲基二甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲基甲
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	Hard Drive (slim) / iPhone 6 extraction ?	IME	Decemer 2018 8/3/2016	Successful extraction. According to WNJ, the responsive, non-privileged information was produced to OSC.
Emmite Beth	Physical iPhone	FCCIL	Decement 2018	,
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	Hard Drive (slim) () See See See See See See See See See S	The State of the S	December 2018	iTunes backup copy, not produced.
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Heaton	Physical iPhone	FCC ID	December 2018	
	Hard Drive		December 2018	ANTENNA
Hollins Harvey	APhone 6s extraction Samsung Galaxy 4 extraction	MEI No IMEI: Extraction II	2/2/2017	Successful extraction, not produced: Successful extraction, not produced.
COLUMN TO THE TAXABLE STATE OF TAXABLE STATE OF THE TAXABLE STATE OF T	iPhone extraction	IMEN	10(30/2018	Successful extraction, not produced.
	iPhone 6s	IMEI	8/3/2016	According to WNJ, the responsive, non- privileged information from a Hollins phone was produced to OSC.
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Exhibit A: 7 of 9

Successful extraction, not produced. According to WNJ, the responsive, non-privilege, information from a Saunders mobile device was produced to OSC, but we suspect that it was from an earlier extractio.	iTunes lackup copy, not produced.	Successful extraction, not produced. iTunes lackup copy, not produced. iTunes lackup copy, not produced. iTunes lackup copy, not produced. Success lul extraction. According to WNJ, the rest onsive, non-privileged information was ann used to OSC.	Success of extraction, not produced.	iTunes lackup copy, not produced. Tunes lackup copy, not produced.	Success "I extraction" According to WNJ, the responsive, non-privileged information was projuced to OSC.	Also: Ch Litine N. noted on hard drive. Exhibit A: 8 of 9
10/24/2018	December 2018 December 2018 December 2018	10/31/2018 Decem er 2018 T/26/2016	December 2018 December 2018 10/31/2018	Decemer 2018 Decemer 2018 Decemer 2018 Decemer 2018 Decemer 2018	5/25/2(16 Decemer 2018 Decemer 2018	Decem er 2018 Decem er 2018 Decem er 2018 Decem er 2018
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Phone extraction	iPhone data copy Physical iPhone Physical iPad Hard Drive (Slim)	iPhone extraction ViPhone data copy IPad data copy Physical iPhone ViPhysical iPhone ViPhysical iPad ViPhysical iPhysical iPad ViPhysical iPad			iPhone 6 extraction 5	Physical iPhone Hard Drive Physical iPhone Physical iPad
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			A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Successful extraction, not produced.		
December 2018	December 2018	December 2018	December 2018	2/14/2018	December 2018 December 2018	
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Hard Drive (slim)	Samantha "Sam" Hard Drive	Physical iPhone	Physical iPad	iPhone 7 extraction	Physical iPhone 0909	
	West J Samantha"	Wisniewski / Wendy		A DESCRIPTION OF THE PROPERTY	Unknown College Custodians	